

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, July 12, 2010

9:00 A.M.

Sheboygan County Highway Department
1211 North 23rd Street, Sheboygan WI 53081

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of minutes for July 6, 2010 Transportation Committee meeting

Payment Voucher Report & Approval for Highway Department and Airport Department

Approval of Members to Attend Meetings/Functions

Correspondence

- Any correspondence received after preparation of agenda
- Citizen input and/or comments

Airport

- Consideration of *Airport Land Lease and Development Agreement with Morgan Aircraft, LLC* – **Contemplated Closed Session**: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. § 19.85(1)(e) which states that a closed session may be held for the following purpose. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee will reconvene in **OPEN SESSION** immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.
- Airport activities and construction updates

Highway

- Consideration of letter from Rhode Brothers regarding STH 23 and CTH "E" freeway interchange
- Consideration of request from WIDOT for a potential public hearing for the environmental impact for STH 23 expansion
- Discussion regarding Construction Business Group open records request
- Discussion on 2011 Commissioner and Committee Member meeting for Northeast Region
- Consideration of change to capital project #2931
- Consideration of capital outlay
- Consideration of 2011 budget reduction and table of organization
- Highway activities and updates

Next scheduled meetings: Airport – 9:00 a.m. August 2, 2010
 Highway – 9:00 a.m. August 9, 2010

* POSTED *
07.07.10
11:15 AM

Adjournment

Prepared by: Ann Gottowski 459-3822
Recording Secretary

Mark Winkel 7/7/2010
Committee Chairperson

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak. Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Highway Department Office at (920) 459-3822 two working days prior to the meeting so that arrangements can be made. A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.